

TO: JOHN P. BOHENKO, CITY MANAGER

FROM: VALERIE A. FRENCH, DEPUTY CITY CLERK I

RE: ACTIONS TAKEN BY THE PORTSMOUTH CITY COUNCIL MEETING HELD ON AUGUST 16, 2010, EILEEN DONDERO FOLEY COUNCIL CHAMBERS, MUNICIPAL COMPLEX, ONE JUNKINS AVENUE, PORTSMOUTH, NEW HAMPSHIRE

PRESENT: MAYOR FERRINI, ASSISTANT MAYOR NOVELLINE CLAYBURGH, COUNCILORS LISTER, HEJTMANEK, SPEAR, DWYER, COVIELLO, KENNEDY AND SMITH

1. At 5:45 p.m., a “Non-Meeting” Session with Counsel was held regarding Personnel and Negotiations.
2. Proclamation and Presentation – Father Angelo Pappas – Councilor Smith read a Proclamation recognizing Father Angelo Pappas and his years of service as Police and Fire Chaplain and overall community member. Mayor Ferrini presented a City of Portsmouth Chair to Father Pappas which he accepted with thanks and appreciation.
3. Public Comment Session – There were five speakers: Donald Coker (45 Permitted Spaces at Parrott Avenue Lot), Martin Cameron (WWI Grave Markers), Phil Stokel (Prime Wetlands), Bill St. Laurent (Veterans Monuments) and Jim Melfi, (Continued Care Retirement Community (CCRC)).
4. Acceptance of Donation to the Coalition Legal Fund
 - Town of Newington - \$1,500.00Voted to approve and accept the donation, as listed, to be placed in the Coalition Legal Fund.
5. Acceptance of Donation from Jon and Gloria Wennberg to install a memorial bench in Market Square in memory of their daughter Heather - \$1,250.00 – Voted to accept the Donation from Jon and Gloria Wennberg to install a memorial bench in Market Square in memory of their daughter Heather in the amount of \$1,250.00.
6. First Reading amending the City Ordinances by the Creation of a new Provision entitled Chapter 10, Article VII, Continuing Care Retirement Community (CCRC) – Voted on a 7-2 roll call vote to pass first reading and schedule a public hearing and second reading of the proposed Ordinance, as presented, at the September 20th City Council Meeting. Councilors Lister and Kennedy voted opposed.
7. First Reading of Proposed Ordinance amending Chapter 10, Article X, Subsection 10.1010 of the Wetlands Protection Ordinance. – Voted to pass first reading and schedule a public hearing and second reading of the proposed amendment to the Zoning Ordinance, as presented, at the September 7th City Council Meeting.

8. Consent Agenda – Voted to adopt the Consent Agenda.
 - A. Letter from Sister Mary Agnes, St. Charles Children’s Home requesting permission to hold a 5k Road Race at Pease International Tradeport on September 6, 2010 at 9:00 a.m. (**Anticipated action – move to refer to the City Manager with power**)
 - B. Letter from Zhana Morris, Production Manager for the Music Hall requesting Parking Meter bags for the Music Hall’s 2010-2011 season. (**Anticipated action – move to refer to the City Manager with power**)
9. Letter from Officer Adam Kozlowski, member of the Portsmouth Police Honor Guard, requesting use of Alumni Field at 155 Parrott Avenue on September 11, 2010 to hold a wiffle ball tournament to raise runds for Jaden’s Ladder - Voted to refer to the City Manager with power.
10. Letter from Ed Brown, Senior Vice Commander of the Disabled American Veterans requesting to hold a softball tournament on alumni field on September 18 and 19, 2010. – Voted to refer to the City Manager with power.
11. Letter from Attorneys Raymond P. D’Amante and Roy McCandless on behalf of Stella, Nancy and Philip Stokel requesting reconsideration of Designation of Prime Wetlands for the Stokel Property on Peverly Hill Road – Voted on a 7-2 vote to accept and place on file, Assistant Mayor Novelline Clayburgh and Councilor Smith voted opposed.
12. Letter from Attorneys Raymond P. D’Amante and Roy McCandless on behalf of Stella, Nancy and Philip Stokel requesting reconsideration of Designation of Prime Wetlands for the Stokel Property on Peverly Hill Road – Voted to suspend the rules to reconsider.
13. Letter from Attorneys Raymond P. D’Amante and Roy McCandless on behalf of Stella, Nancy and Philip Stokel requesting reconsideration of Designation of Prime Wetlands for the Stokel Property on Peverly Hill Road - Motion to take Stokel property (Parcel 6) out of the Prime Wetlands Designation **failed** on a 3-6 roll call vote, Assistant Mayor Novelline Clayburgh, Councilors Lister and Smith voted in favor.
14. Permitted Parking for the Middle School – Voted on a 7-2 roll call to reserve 45 parking spaces in the Parrott Avenue Lot, as recommended by the Parking Committee. Assistant Mayor Novelline Clayburgh and Councilor Kennedy voted opposed.
15. Acceptance of Sidewalk Easement and Quitclaim Deed for Street Right of Way Request Re: 51 Islington Street LLC – Voted 8-0 to authorize the City manager to accept a sidewalk easement and quitclaim deed from 51 Islington Street LLC, as presented. Councilor Coviello abstained.

16. Request for Approval of Bay Ring License Agreement – Voted to approve the request from Bay Ring for a License Agreement, as recommended by the Public Works Department.
17. Mayor Ferrini's Proposed Response to Police Commission on their letter regarding the Steering Committee – Voted 7-1 to approve the letter from Mayor Ferrini in response to the Police Commission letter regarding the Steering Committee. Councilor Smith voted opposed and Councilor Dwyer abstained.
18. Establish Host Committee for USS Virginia – Councilor Lister will be the Chair of this Committee.
19. City Manager Evaluation – Assistant Mayor Novelline Clayburgh read the Press Release regarding the City Manager Evaluation.
20. Adjournment – At 9:40 p.m., voted to adjourn.

Respectfully submitted by:

Valerie A. French
Deputy City Clerk I